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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
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(((H95000008450))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MURRAY'S OF WESTON, INC.
FAX AUDIT NUMBER: H95000008450 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

MURRAY'S OF WESTON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is MURRAY'S OF WESTON, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation and mailing address is c/o 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1000. Bradley Arnowitz will own 33 1/3% of the shares. The Par Value of each share is One (\$1.00) Dollar.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 11900 Biscayne Boulevard, Suite 301, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Richard A. Golden, 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTORS/OFFICERS**

The President/Treasurer of the corporation shall be Bradley Arnowitz, whose address is 3530 Mystic Pointe Drive, Unit 1411, Tower 500, North Miami Beach, FL 33180. The Secretary of the corporation shall be Richard A. Golden, whose address is 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181.

Prepared by: Richard A. Golden
Florida Bar No. 270271
11900 Biscayne Blvd., Suite 301
North Miami, Florida 33180
305-898-1800

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**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Richard A. Golden, Incorporator Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden, Registered Agent Date

06/03/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA